



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1

Anthony Botelho
District No. 2
Chair

Pat Loe
District No. 3

Reb Monaco
District No. 4
Vice-Chair

Jaime De La Cruz
District No. 5

County Administration Building – Board of Supervisors Chambers, 481 Fourth Street, Hollister, California

REGULAR MEETING AGENDA MAY 5, 2009

Mission Statement

The County Board of Supervisors will recognize the public trust it holds, will on all occasions conduct business with honesty, integrity, and respect for the individual, and will hold the organization of County government to that same standard.

The San Benito County Board of Supervisors welcomes you to this meeting and encourages your participation.

- If you wish to speak on a subject matter within the jurisdiction of the Board of Supervisors and does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Please complete a Speaker Card and provide it to the Clerk of the Board prior to the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair.*
- If you wish to speak on an item contained in the agenda please complete a Speaker Card identifying the item(s) and provide it to the Clerk of the Board prior to consideration of the item.*

Each individual speaker will be limited to a presentation total of three (3) minutes.

9:00 a.m. CALL TO ORDER:

- Pledge of Allegiance** to be led by Supervisor Monaco.
- Acknowledge Certificate of Posting.**
- Public Comment:** *Opportunity to address the Board on items of interest on a subject matter within the jurisdiction of the Board of Supervisors and not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.*
- Department Head Announcements:** Information only.
- Board Announcements, Introductions and Presentations:** Information only.

CONSENT AGENDA:

These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Approval of a consent item means approval of the recommended action as specified on the Agenda Item Transmittal.

If any member of the public wishes to comment on a Consent Agenda Item, please fill out a speaker card, present it to the Clerk prior to consideration of the Consent Agenda and request the item be removed and considered separately.

AGRICULTURAL COMMISSION – P. Matulich:

- 1) Approve contract with the United States Department of Agriculture for the Wildlife Services Program for the fiscal year 2009/2010 in the amount of \$73,285.

BOARD OF SUPERVISORS:

- 2) Adopt resolution supporting the naming of the Highway 152/156 Flyover after Joseph Anthony Zanger, Sr. and direct the Clerk of the Board to send said resolution to the office of Senator Jeff Denham. (Res. No. 2009-31)
- 3) Approve out of state travel for Supervisor De La Cruz to attend the 2009 NACO Annual Conference and Exposition in Nashville, Tennessee July 24-28, 2009, estimated cost \$2,653.00 plus expenses.

HEALTH & HUMAN SERVICES – K. Flores:

- 4) Appoint Mr. Jerry Muenzer to the Workforce Investment Board for a three-year term effective May 5, 2009 through May 5, 2012.

INTERNAL SERVICES – R. Inman:

- 5) Approve revised class specification of Capital Projects Manager at Range 25.5.

LONG TERM CARE COMMISSION – S. NeSmith:

- 6) Appoint Ms. Sunny Underwood to the San Benito County Long Term Care Commission as an At Large Member who provides services to seniors for the term May 5, 2009 through December 31, 2012.

PUBLIC WORKS DEPARTMENT – J. Cox:

- 7) Approve the plans, specifications and bid documents for the Southside Road Asphalt Overlay Project.

VICTIM WITNESS ASSISTANCE PROGRAM – K. Fancher:

- 8) Review proposed grant application for continuation funding for the San Benito County Victim/Witness Assistance Program; and adopt Resolution designating the District Attorney's Office as the Implementing Agency for the program and authorize the Victim/Witness Program Coordinator and County Auditor to sign and submit grant application. (Res. No. 2009-32)

REGULAR AGENDA:

For each regular agenda item, the following schedule shall occur:

- a) Staff report.
- b) Public opportunity to address the Board on a particular agenda item. Please fill out a speaker card and present it to the Clerk prior to consideration of the item.
- c) Consideration by the Board.

BOARD OF SUPERVISORS:

- 9) Consider and provide direction to CSAC Delegate Reb Monaco with regard to a proposed CSAC Constitution amendment. (Supervisor Monaco)

ADMINISTRATION – S. Thompson:

- 10) Receive and review the FY 2008-09 Third Quarter Budget Status Report.

- 11) Consider, discuss and provide staff direction with regard to the formal establishment of designated reserve funds for various future operational and capital needs including the designation of a rainy day fund for use to support operating costs during FY 2009-10 through 2011-12.
- 12) Consider and take action to adopt FY 2009-10 Budget and Financial Policies.

ADJOURN TO TUESDAY, MAY 12, 2009 AT 9:00 A.M.

AGENDA DEADLINE IS MONDAY, MAY 4, 2009 AT 1:00 P.M.

NOTE: A copy of this Agenda is published on the County's Web site on the Friday preceding each Board meeting and may be viewed at www.san-benito.ca.us/agendas. All proposed agenda items with supportive documents are available for viewing at the San Benito County Administration Building, 481 Fourth Street, Hollister, CA between the hours of 8:00 a.m. & 5:00 p.m., Monday through Friday (except holidays). This is the same packet that the Board of Supervisors reviews and discusses at each Board meeting.

As required by Gov. Code Section 54957.5 any public record distributed to the Board of Supervisors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the office of the Clerk of the Board.

In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 636-4000 at least 48 hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.